ORIGINAL

SCAN Date: 3-5-2025

## Resolution No. 2025- 03 - 04 - 15

## RESOLUTION AUTHORIZING NOTICE OF PUBLIC MEETINGS PURSUANT TO N.J.S.A. 10:4-18

WHEREAS, N.J.S.A. 10:4-18 requires every public body to post and maintain posted throughout the year, in a public place reserved for such or similar announcements, a notice of its regularly scheduled meetings for the year; and

WHEREAS, the aforementioned statute requires that the notice of the annual schedule of regular meetings be forwarded to the newspapers designated by the Board to receive such notices pursuant to N.J.S.A. 10:4-8(d); and

WHEREAS, the annual regular meeting schedule shall contain the location of each meeting, to the extent it is known, and the time and date of each meeting; and

WHEREAS, the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, finds and determines that it shall continue to hold its regular monthly meetings on the first Tuesday of each month through March, 2026.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, that its regular monthly meetings from April, 2025, through March, 2026, be held on the first Tuesday of each month at 7:00 p.m. at Old Bridge Volunteer Fire Department, Station 2, Civic Center Fire House, 310 Rues Lane, East Brunswick, New Jersey; and

BE IT FURTHER RESOLVED, that a notice of the annual regular monthly meeting schedule, inclusive of the date, time and place thereof, be published in the Board's official newspaper, the Home News Tribune, and published in the Star Ledger; and

BE IT FURTHER RESOLVED, that a notice be forwarded to the Clerk of the Township of East Brunswick requesting said notice be posted and maintained through March, 2026, in a place within the Township Municipal Building designated by the Township for posting of such notices; and

BE IT FURTHER RESOLVED, that the annual regular meeting schedule be posted at the District Office/Bureau of Fire Safety, 680 Old Bridge Turnpike, East Brunswick, New Jersey; Old Bridge Volunteer Fire Department, Station 1, 5 Pine Street, East Brunswick, New Jersey; Old Bridge Volunteer Fire Department, Station 2, Civic Center Fire House, 310 Rues Lane, East

Brunswick, New Jersey; and Old Bridge Volunteer Fire Department, Station 3, Old Stage and Corner of Fern Road, East Brunswick, New Jersey; and

**BE IT FURTHER RESOLVED**, that the annual regular meeting schedule be posted on the District web site, <a href="www.ebfd1board.org">www.ebfd1board.org</a>; and

BE IT FURTHER RESOLVED, that, if subsequent to the above mentioned publications and postings the annual regular monthly meeting schedule is thereafter revised, the Board shall publish and post such revisions in the same manner and means described above; and

**BE IT FURTHER RESOLVED**, that the within Resolution shall be effective immediately upon passage; and

BE IT FURTHER RESOLVED, that any resolution or part of a resolution inconsistent herewith is hereby repealed or otherwise revoked; and

BE IT FURTHER RESOLVED, that if any section, paragraph, sentence, clause or phrase in this Resolution is for any reason held or determined to be unconstitutional or invalid, same shall not affect the remainder of this Resolution; and

BE IT FURTHER RESOLVED, that notwithstanding anything set forth herein to the contrary, the Board shall be permitted to amend, modify, repeal or otherwise act as to those topics which are the subject of this Resolution provided said acts are consistent with public policy, Board bylaws, township ordinances, local, state and federal laws and rules and regulations promulgated thereunder; and

BE IT FURTHER RESOLVED, that an original signed, conformed and compared copy of this Resolution be accessible and maintained as an official Board record pursuant to and in accordance with the "Open Public Records Act"; N.J.S.A. 47:1A-1, et seq. and the "Destruction of Public Records Law (1953)"; N.J.S.A. 47:3-8.1, et seq. as set forth by the State of New Jersey Municipal Agency Record Retention Schedule promulgated by the Division of Archives and Record Management.

## CERTIFICATION

I, FREDERICK J. HOOVER, JR., Clerk of the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, do hereby certify that the foregoing is a true conformed and compared copy of an original Resolution now on file and of record in the District office which was duly adopted at a public meeting held on the 4<sup>th</sup> day of March, 2025.

I do further certify that said Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, is composed of - 5 - members, and that - 5 - were present and - 5 - members voted affirmatively for the adoption of the Resolution and - 9 - members voted against the adoption of the Resolution.

The undersigned further certifies that the above Resolution has not been repealed or amended and remains in full force and effect.

IN WITNESS WHEREOF, I have hereunto set my hand and seal of said Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, on this 4th day of March, 2025.

FREDERICK J. HOOVER, JR., CLERK

Board of Fire Commissioners

Fire District No. 1

**Township of East Brunswick** 

## TOWNSHIP OF EAST BRUNSWICK NOTICE OF MEETINGS

PLEASE TAKE NOTICE that the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick, County of Middlesex, State of New Jersey, has scheduled its regular monthly meetings for the months of April, 2025; May, 2025; June, 2025; July, 2025; August, 2025; September, 2025; October, 2025; November, 2025; December, 2025; January, 2026; February, 2026; and March, 2026. The regular monthly meetings are scheduled for Tuesday, April 1, 2025; Tuesday, May 6, 2025; Tuesday, June 3, 2025; Tuesday, July 1, 2025; Tuesday, August 5, 2025; Tuesday, September 2, 2025; Tuesday, October 7, 2025; Tuesday, November 4, 2025; Tuesday, December 2, 2025; Tuesday, January 6, 2026; Tuesday, February 3, 2026; and Tuesday, March 3, 2026 (re-organization meeting) at 7:00 p.m. at the Old Bridge Volunteer Fire Department, Station 2, Civic Center Fire House, 310 Rues Lane, East Brunswick, New Jersey.

The agenda at all meetings shall include, but not be limited to, matters involving personnel, business and finance, approval of minutes, public session, administrative and operational reports, building and grounds, apparatus and equipment, maintenance and repairs, litigation, if necessary, legislation, communications and insurance.

Formal action may be taken at all meetings. The public may be excluded from portions of ameeting pursuant to N.J.S.A. 10:4-12.

This notice is being given pursuant to N.J.S.A. 10:4-6, et seq.

By authority of the Board of Fire Commissioners of Fire District No. 1, Township of East Brunswick.

FREDERICK J. HOOVER, JR., CLERK Board of Fire Commissioners Fire District No. 1 Township of East Brunswick